

**GREEN COUNTY COMMITTEE MEETING NOTICE**

**GREEN COUNTY  
PLEASANT VIEW NURSING HOME  
COMMITTEE MEETING**

**DATE:** Thursday, January 14, 2010  
**TIME:** 7:00 p.m.  
**LOCATION:** Administrator Office at Pleasant View Nursing Home

**AGENDA**

1. Call to order by chair
2. Approve minutes from the December 10 & 30 mtgs. - Discussion/Action
3. Foundation planning: Charitable organization  
Dennis and Terry – Scheduled Meeting with Linda Gebhardt on 1/19
4. PV Complex –
  - a. Duplex – Discussion and Action
  - b. Human Services and Public Health offices– Discussion and Action
5. Interim Administrator report
  - a. Report on operations – Discussion and Action
    - i. Occupancy and census mix
    - ii. Revenue and expenses
    - iii. Employee recruitment
  - b. Survey process
  - c. Strategic planning – Set date for initial session
6. Review and approval of bills - Discussion/Action
7. Closed Session - Statement of purpose given by the Chair as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats. - Discussion/Action
8. Reconvene in open session at approximately 7:30 p.m. for possible action regarding matters discussed in closed session
9. Set next meeting date, time will be at 7:00 p.m.
10. Adjourn